

Minutes of Meeting
Trail County Economic Development Commission
April 18th, 2013
6:45 p.m. TCEDC Office, Hillsboro ND

Board of Directors present: Scott Hovde, Gary Nysveen, Rick Halvorson, Jay Henrickson, Stuart Larson, Roxanne Phipps and Deb Kyлло. **Also present:** Executive Director, Melissa Beach and Project Coordinator, Paige Laughlin

Tour of The Main Discovery Early Education Center in Hillsboro proceeding meeting, began at 6:45 p.m.

The meeting was called to order at 7:30 p.m. by Chairman Hovde.

Secretary's Report

Motion to approve minutes from March 21st, 2013 meeting by Halvorson, seconded by Kyлло. Motion carried.

Treasurer's Report

Motion to approve the Treasurer's Report by Henrickson, seconded by Phipps. Motion carried. Motion to approve payment of checks as presented by Kyлло, seconded by Larson. Motion carried.

Executive Report

Beach reviewed the Executive Director's Report as attached.

Unfinished Business

None.

New Business

Beach informed the Board of two requests from businesses considering development. She explained the process of helping them select available land options in the county.

Beach explained the Rural Leadership Program and requested interested Board members apply or pass on the information and application to other interested individuals.

Community Updates:

Kyлло- Titan building is now enclosed and appears to be inhabited with machinery. A Mayville in-home childcare facility run by Amy Moors is closing.

Halvorson- The elevator is constructing an additional bit to help with overflow issues from prior years.

Phipps- Possible sale pending on a few lots in the new development.

Hendrickson- President Hagen continues to watch items at the legislature. Spring sports will not likely be playing at home any time soon.

Hovde- No update at this time.

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Stuart Larson- questioned if the legislature has any individuals or committees that can look into natural gas development. Discussion was had regarding potential natural gas development toward Jamestown.

Next meeting will be held May 16th, 2013.

Meeting adjourned at 8:25 p.m.

Officer (printed name & office)	Signature	Date
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Recording Secretary (printed name)	Signature	Date
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